

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JULY 2, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the June 18, 2019 minutes as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker informed the Board that by the end of the week all officers will have received narcan training.

Due to receiving a grant they have been able to purchase in car radar units.

Tucker reminded everyone that there will be several traffic restrictions on the 4th of July due to all of the activities.

Fire – Assistant Chief Munson reported that the new fire fighter began working last Thursday.

Park – Park Director Burklow said they are having a very good season at the pool. He said they are booked every night with pool parties. August 2 they will have a movie night; July 27 will be an adult night; and August 4 is "Swim with the Mayor". Janice Schwering gave a swim class orientation, which showed the proper way to give swim lessons. We have had regular weekly attendance at the pool from Morristown, Rushville Boys & Girls Club, and Greenfield.

The car show will be Thursday. We will have a movie at the Farmer's Market Saturday evening.

Street – Assistant Street Commissioner Land thanked the City Utilities for helping video the pipes at the levee.

He said due to many complaints regarding mosquitoes, they have increased spraying to 3 times a week.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance –**
2. **Creeks – Refer to Amari Farren IDEM –** Mayor Pavey said we are to refer residents to speak to Amari Farren with questions or concerns.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772 –** This is on hold.
2. **CCMG Schedule –** We have extended the bid opening until July 9th @ 5:00 p.m.
 - June 3 Begin Design (8th Street and Mill and Surface)
 - June 20 Advertise for bids
 - July 2 Bid opening (re-schedule for 7/9/19 to allow more bid participation)
 - July 9th Bid opening special Board of Works Meeting
 - July 15 Contract due to INDOT

Today's action – open bids (Excluding 8th Street)

3. **Liquidate Property Cupp – 214 E 2nd** - Newhouse is notifying the adjacent property owners.
4. **Stellar Taff Building –** Mayor Pavey said he sent out the build operate transfer agreement yesterday. This Board needs to review and then at the next meeting they will need to make a recommendation to Council.
5. **Animal Shelter Phase I –** Mayor Pavey said they met with the bidder. The bid came in over budget. Pavey recommended rejecting the bid and moving forward with the pole building portion. Cameron moved to reject the bid for phase I of the animal shelter. McGowan seconded the motion. Motion carried. Cameron made a motion to allow the Mayor to review the plans, phase the project, and bid out the addition portion. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. Monthly Project Claims:

Stellar - Williams moved to approve the Stellar claims as presented. McGowan seconded the motion. Motion carried.

2. Economic Development Agreement Housing/Apartments –

(General Revenue Bonds) – Williams moved to approve the agreement. McGowan seconded the motion. Motion carried.

Apartment Complex – Mayor Pavey explained that they need an easement through our property. Cameron requested amendments to clarify some of the details. Williams

made a motion to approve pending Cameron's clarification amendments. Cameron seconded the motion. Motion carried.

ICAP Memorandum of Understanding – McGowan moved to approve the Memorandum of Understanding with ICAP. Cameron seconded the motion. Motion carried.

TRAFFIC COMMITTEE UPDATES:

1. **Flatrock Apartments** – They are still looking for the as built drawings.
2. **Perkins Street Stop Sign Between 9th and 11th** – Chief Tucker said they found no issue with the live study. They will continue to monitor.
3. **Harrison Street Signage and Speed South of 700 Block** – They are still investigating.

ORDINANCE VIOLATIONS/COMPLAINTS:

1. **635 W 5th** – August Hearing

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:45 p.m.